

PROCEEDINGS OF THE COMMON COUNCIL  
IN SPECIAL SESSION  
WEDNESDAY , AUGUST 26 19 81

CITY OF FORT WAYNE, INDIANA  
JOURNAL OF THE PROCEEDINGS  
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE  
COUNCIL CHAMBERS Wednesday 1 EVENING August 26 A.D., 19 81 ,  
IN Special SESSION. PRESIDENT John Nuckols

IN THE CHAIR, AND Charles W. Westerman CLERK, AT THE DESK,  
and John H. Logan, Council Attorney  
PRESENT THE FOLLOWING MEMBERS VIZ: 6/

BURNS ✓, EISBART A, GiaQUINTA ✓,  
NUCKOLS A, SCHMIDT, D. ✓, SCHMIDT, V. ✓,  
SCHOMBURG A, STIER ✓, TALARICO ✓,  
ABSENT

COUNCILMAN \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,

THE INVOCATION WAS GIVEN BY

RECEIVED REPORT FROM THE CITY CONTROLLER FOR THE MONTH OF \_\_\_\_\_, 19\_\_\_\_. MOTION MADE AND CARRIED THAT REPORT BE MADE A MATTER OF RECORD AND PLACED ON FILE.

THE MINUTES OF THE LAST REGULAR \_\_\_\_\_, 19\_\_\_\_,

\_\_\_\_\_, 19\_\_\_\_,

SPECIAL \_\_\_\_\_, 19\_\_

SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED AND PUBLISHED.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL  
MEETING OF THE COMMON COUNCIL OF THE CITY OF  
FORT WAYNE, INDIANA, TO BE HELD  
~~THURSDAY~~, AUGUST ~~26~~, 1981 - 7:00 P.M. ROOMS 128 & 126  
*Wednesday. 24*

We, the undersigned, being all of the members of the Common Council  
of the City of Fort Wayne, Indiana do hereby call a special meeting of said Council  
to be held on *Wednesday* ~~Thursday~~, August ~~26~~, 1981 at 7:00 P.M. o'clock \_\_\_\_\_,

E.S.T. and jointly and severally waive notice of the time, place and purpose of  
said meeting and consent that same be held on the aforesaid date for the purpose

of placing for the discussion, consideration and action upon Bill  
No. G-81-07-38 (AS AMENDED) --AN ORDINANCE providing for the creation  
of a Fire Merit Commission; providing for the creation of a Merit  
System governing the selection and promotion of members of the Fire  
Department; exempting certain positions from the provisions of the Merit  
System; providing for appointment to and dismissal from such exempt  
positions; and providing a system of discipline for members of the  
Fire Department. Should the Council fail to complete action on said  
Bill, this meeting will continue in Special Session on August ~~27~~, 1981,  
at the same time and place, for continued debate and final action on  
the Bill.

*John Nuckols*  
*Mark E. G. Santa*

*James H. Hester*  
*Ray A. Galt*

*Paul R. Burns*

*Samuel J. Talarico*

*Ry J. Schomberg*

*Vivian J. Schmidt*

DATED THIS *11th* day of August, 1981.

*Charles W. Westerman*  
CHARLES W. WESTERMAN  
CITY CLERK

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL  
MEETING OF THE COMMON COUNCIL OF THE CITY OF  
FORT WAYNE, INDIANA, TO BE HELD

TUESDAY, SEPTEMBER 15, 1981 - 7:00 P.M.

We, the undersigned, being all of the members of the Common Council  
of the City of Fort Wayne, Indiana do hereby call a special meeting of said Council  
to be held on Tuesday, September 15, 1981 at 7:00 o'clock P.M.,  
E.S.T. and jointly and severally waive notice of the time, place and purpose of  
said meeting and consent that same be held on the aforesaid date for the purpose  
of introducing a bill regarding the garbage contracts - in order to  
give the garbage company who is awarded the bid sufficient time to prepare  
for delivery of equipment, routing, and all city and or bid contract  
requirments, etc.

John S. Tuckols

James S. Sten

Vivian L. Schmidt

Mark E. J. J. J.

Paul R. Burns

By - A. L. L.

R. J. J. J.

Samuel J. Talarico

W. J. Schmidt

DATED THIS 25th August, 1981.

Charles W. Westerman  
CHARLES W. WESTERMAN  
CITY CLERK

# Memorandum

To Charles W. Westerman, City Clerk

Date August 24, 1981

From Win Moses, Jr., Mayor

Subject Special Session

COPIES TO:

I hereby order the City Clerk to call a special session of the Fort Wayne City Council on September 15, 1981 for the purpose of introducing the garbage bill. This session is requested in order to give the garbage company who is awarded the bid sufficient time to prepare for delivery of equipment, routing, and all city and or bid contract requirements, etc.

NOTICE

Served to the members of Common Council - 8/25/81



CREATION OF THE ECONOMIC DEVELOPMENT DEPARTMENT

BILL NO. R-81-07-07

RESOLUTION NO. R-62-81

WHEREAS, the citizens of Fort Wayne are concerned with the economic development of their community;

WHEREAS, the City of Fort Wayne is affected by a high rate of unemployment and thus the importance of economic development is highlighted;

WHEREAS, the City has the duty and the desire, through its Administration and Common Council to encourage and effectuate, whenever possible, the economic development of this community for the benefit of all of its citizens;

WHEREAS, at present the economic development efforts of the City are divided between the Department of Urban Grants, the economic development section of Community Development and Planning and a section of CETA;

WHEREAS, each of these departments or sections thereof, with respect to economic development, faces drastically reduced federal grants;

WHEREAS, to better marshall the funds and personnel available and to maximize the efficiency and quality of economic development, it would be best to combine those City departments or sections thereof dealing with economic development into one department.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

Section 1. That the Common Council of the City of Fort Wayne does hereby recommend and agree with the Administration that the Department of Urban Grants, the economic development section of Community Development and Planning and the economic development segment of CETA be combined into one City department to be known as the Economic Development Department.

Section 2. That the Common Council of the City of Fort Wayne agrees with the intended action of the Mayor to create such a department and the Council approves such creation.

Section 3. That the Common Council by its Resolution herein made does hereby reaffirm its desire to facilitate economic development for the citizens of Fort Wayne, Indiana.

Vivian G. Schmidt  
Council Member